



302 North 1st Avenue, Suite 300 ▲ Phoenix, Arizona 85003  
Phone (602) 254-6300 ▲ FAX (602) 254-6490  
Email: [mag@mag.maricopa.gov](mailto:mag@mag.maricopa.gov) ▲ Website: [www.mag.maricopa.gov](http://www.mag.maricopa.gov)

May 9, 2006

TO: Members of the MAG Transportation Safety Committee

FROM: Robert Maki, Chair, MAG Transportation Safety Committee

SUBJECT: **MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA**

Tuesday, May 16, 2006 - 10:00 a.m.  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

This will be a joint meeting of the MAG Transportation Safety Committee and the MAG Elder Mobility Stakeholders Group, and will be held at the time and place noted above. Members of the MAG Transportation Safety Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

## TENTATIVE AGENDA

## COMMITTEE ACTION REQUESTED

1. Call To Order

2. Approval of March 21, 2006 MAG Transportation Safety Committee Meeting Minutes

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee and the Elder Mobility Stakeholder Group on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Response to the MAG call for road safety projects
- Governor's Traffic Safety Advisory Council Activities

5. Update on Elder Mobility & Safety Project

At the joint meeting with Elder Mobility Stakeholders, held on March 21<sup>st</sup>, 2006 this particular project was discussed at length and a strategy for carrying it out was agreed by both groups. However, shortly after that meeting it was pointed out to MAG by Federal Highway Administration that safety projects of the type that were planned would have to meet many stringent requirements tied to

2. Approval of March 21, 2006 MAG Transportation Safety Committee meeting minutes.

3. For information.

4. For information and discussion.

5. For information and discussion.

federal funds. Since such a process would likely render the planned projects infeasible from an implementation viewpoint. This problem was effectively resolved by changing the source of funds from federal source to local agency funds. The project will now go forward as planned. A briefing on its status will be provided.

6. Phase I of Regional Transportation Safety Information Management System

A funded project in the current MAG Work Program will lead to the development of a Transportation Safety Information Management System for the Phoenix Metropolitan Region. The need for such a system is recognized as a regional priority in the Strategic Transportation Safety Plan. The draft scope of work for the first phase of this project will involve the development of a Table of Common Definitions (See Attachment One). This phase of the project will identify any differences in crash data definitions among agencies in the region. This is an essential step before proceeding ahead with rest of the project. All three phases of the project is expected to be carried out through the MAG On-Call contracts, currently under development.

7. Potential Road Safety Project Funded by AAA Arizona

AAA Arizona have recently informed MAG that they are seeking a pedestrian safety grant that, if successful, would be applied to fund a project that would be targeted towards improving the safety of elderly pedestrians. They would also like this committee to provide oversight to the implementation of that project. A brief description of its status will be provided.

8. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on

6. For information and discussion and possible action to recommend approval of the proposed scope of work.

7. For information and discussion.

8. For information and discussion.

transportation safety related activities at their agencies.

9. Discussion of Next Meeting Date

The next meeting is tentatively scheduled for 10:00 a.m. on Tuesday, July 18 , 2006.

10. Adjournment

9. For information.